

The Carthage Public Library Board of Trustees Meeting Minutes- March, 2019

The Carthage Public Library Board of Trustees met Tuesday, March 12, 2019 in the Carthage Public Library Community Room. The meeting was called to order at 5:15 pm by Peggy Ralston, President.

Roll Call

Board members present were Peggy Ralston, Sandy Swingle, Gary Cole, Miriam Putnam, Eric Putnam, and Justin Baucom. Also present were Library Director Julie Yockey, Judy Welch and Alan Snow from the Carthage City Council.

Minutes of Last Meeting

There were no changes to the Minutes of the last regular meeting. A motion to approve the Minutes of the regular session of February 12, 2019, was made by Justin Baucom with a second by Eric. Motion passed unanimously.

Financial Report

February 2019 financials were presented. Julie reported that investments have grown to \$4522.86 on the investments. The Library received \$37,000 from Parks and Storm Water tax. Julie commented that \$24,000-\$28,000/month would meet the City expectations.

There was discussion whether to "motion" and "vote" on the monthly Financial Report from Schmidt Associates, P.C. Since an outside firm is liable, our Board does not feel that we take financial responsibility for correctness, as in the case of a "Treasurer's Report". Miriam stated that many Boards only file the Treasurer's Report with no motion necessary per Roberts Rules. Gary motioned to "motion and vote to accept the monthly Financial Report at business meetings" with a second by Sandy Swingle. Motion passed unanimously. Then, Justin motioned to "accept the January Financial Report" with a second by Eric seconded. Motion passed unanimously.

Director's Progress and Service Report

Julie and Gary Cole will meet with the Steadley Trust board to review our request on April 16. It was noted that Missouri Evergreen would continue delivery and pick up of materials in Carthage 3 days a week: Tuesday, Thursday and Friday. Also, Julie will be out of town for the April 9 meeting. By general consensus, we decided to have the April meeting.

President's Message

Peggy added no comment.

Council Liaison's Report

Alan Snow, city liaison for the library, reported that he would not be in attendance at the April 9 meeting. He stated that the City Capital budget for general and reserved funds is being finalized. He announced the Carthage Fire Department would be occupying the new station by May, 2019.

Committee Reports

Building Committee- No report.

Budget Committee- No report. Julie stated she was working on the budget and would schedule a meeting soon.

Community Relations- No report.

By-Laws- No report.

Library Gardens- No report.

ADA Compliance- No report.

Communications- No report.

Unfinished Business- No report.

New Business- The Carthage Library Foundation has organized a FUN WALK to support the Summer Reading Program, "A Universe of Stories". The WALK is May 4 at 10:00 am at the Fair Acres Sports Complex. The "Orbit" can consist of 1,2 or 3 miles with registration at 9:00 am. \$10 per adult or \$20 per family.

Payment of Bills

Sandy reported that bills had been received and reviewed and could be paid. Eric motioned to pay the bills with a second by Miriam. Motion passed unanimously.

Adjournment

With no further business, Gary motioned to adjourn with a second by Eric. Motion passed unanimously. Meeting adjourned at 5:45 pm.